

**VERMONT
PENSION INVESTMENT COMMITTEE
AGENDA**

Tuesday, July 12, 2005
Capitol Plaza Ethan Allen Room
8:00 a.m. – 3:00 p.m.

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| 8:00 | Welcome and explanation of election procedures – Steve Jeffrey, VMERS Chairman |
| 8:15 | Election of Officers |
| 9:00 | <p>Presentation/Discussion:</p> <ul style="list-style-type: none">▪ Effective Board Characteristics & Making Meetings Work <p style="text-align: center;">Guest Speaker: John Nelson, Executive Director
Vermont School Boards Association</p> |
| 10:00 | <p>Presentation/Discussion:</p> <ul style="list-style-type: none">▪ Meeting Our Fiduciary Responsibility <p style="text-align: center;">Guest Speaker: Thomas Little, General Counsel
Vermont Student Assistance Corporation (VSAC)</p> |
| 11:00 | <p>Presentation/Discussion:</p> <ul style="list-style-type: none">▪ Review and Interpretation of H.117▪ What Are Our New Responsibilities as VPIC Members▪ Review of Standards of Conduct Regulations |
| Lunch | |
| 1:00 | <p>How Do We Do Business in the Future</p> <ul style="list-style-type: none">▪ Rules of Procedure, Roberts or Sturgis▪ Meeting Schedule and Format▪ Need for Subcommittees? – RFPs, Proxy Guidelines, etc▪ Contracting Procedures and Authorization to execute contracts▪ Other Topics as Needed and Time Permits |
| 2:00 | Review and Approval of Pending Contracts |